



"City of Choice"

**City Council Meeting**  
**CIBOLO MUNICIPAL BUILDING**  
200 S. MAIN  
August 11, 2015  
6:30 P.M.

**AGENDA**

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Citizens to be Heard – This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out a "Citizens to be Heard" Form prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)  
*All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.*
6. Presentation
  - A. Presentation from Schertz EMS to the Cibolo Fire Department.
  - B. Presentation of the Employee of the Quarter for April 2015 to June 2015.
7. Consent Agenda – Consent Items (General Items)  
(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)
  - A. Approval of the minutes of the Regular City Council Meeting held on July 28, 2015.
  - B. Approval of the minutes of the Special Council Meeting held on July 9, 2015.
  - C. Approval of the minutes of the Special Council Meeting held on July 30, 2015.
  - D. Acceptance of the June 2015 Check Register pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.

- E. Acceptance of the Revenue & Expense Report ending June 30, 2015 pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.
- F. Acceptance of the Quarterly Investment Report for the period ending, June 20, 2015 pending final acceptance of the City's financial audit for the 2014/15 Fiscal Year.

8. Staff Updates/Discussion

- A. Fire Department
- B. Planning & Engineering Department
- C. Court Department
- D. Administration

9. Ordinance

- A. Approval/Disapproval of an ordinance calling a Bond Election to be held in the City of Cibolo, Texas; making provision for the conduct of a Joint Election; and resolving other matters incident and related to such election. (Ms. Miranda, Mr. Herrera)
- B. Approval/Disapproval of an ordinance by the City Council of the City of Cibolo by calling a Special Election and authorizing the placement on the November 3, 2015 election an initiative which, if successful would amend the prohibition against the Sale of Alcoholic Beverages near churches and public and private schools by allowing City Council after a Public Hearing, to consider variances thereto. (Mr. Herrera)

10. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Discussion/Action on proposed tax rate, take record vote and schedule public hearing if the proposed budget exceeds the lesser of the effective tax rate or the rollback rate. (Ms. Miranda)
- C. Discussion/Action to authorize the City Manager to enter into negotiations, using Construction Manager at Risk process, for the cost of construction for the Fire Station #1 Rehabilitation and Expansion Project with Templeton Construction with contract coming back to council at a later date for approval. (Mr. Fousse/Chief Niemietz)
- D. Discussion/Action on approving a Joint Election Agreement between the City of Cibolo, City of Schertz, Cibolo Creek Municipal Authority, Green Valley Special Utility District and the Schertz-Cibolo-Universal City Independent School District and Guadalupe County Elections. (Ms. Cimics)
- E. Discussion/Action regarding the 2015 Semi-Annual update to the 2012-2017 Capital Improvement Plan. (Mr. Klein/Ms. Gonzalez)
- F. Discussion/Action to rescind City Council's March 11, 2015, approval of a proposed Public Improvements Agreement with Sparrow Real Estate Services, Inc. (Mr. Klein/Ms. Gonzalez)
- G. Discussion/Action to approve a Public Improvements Agreement with Sparrow Real Estate Services, Inc., and authorizing the City Manager to execute the Agreement on behalf of the City. (Mr. Klein/Ms. Gonzalez)

H. Discussion and Interview of candidates to fill the vacant position of Council Member District 7. (Council)

I. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

11. City Council request(s) regarding specific items to be scheduled for future agendas

12. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, August 7, 2015 at 1:00 p.m.



Peggy Cimics, TRMC  
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
Name and Title